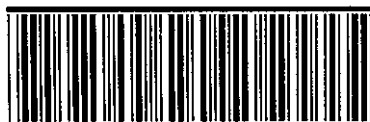




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *A3Y0VFPA* 483
COMPANIES HOUSE 17/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	10	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 8, BUILDING 2
SANDWICH INDUSTRIAL ESTATE
SANDWICH
KENT CT13 9LY

.....
.....
.....
.....

Principal business activities (See note 4).

Trade classification is
3110 IRON AND STEEL (GENERAL)

If the code cannot be determined from the notes, give a brief description of principal activity.

B/S.
569824
E216
X12
363s
Annual Return

of company number 00029196

J

company name

THE WINGHAM ENGINEERING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SECRETARY
 MICHAEL GREGORY
 HART
 THE WALLED GARDEN
 HADLOW CASTLE HADLOW
 TONBRIDGE
 KENT TN11 OEG

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SECRETARY
 MICHAEL GREGORY
 HART
 THE WALLED GARDEN
 HADLOW CASTLE HADLOW
 TONBRIDGE
 KENT TN11 OEG

Day	Month	Year

Date of any change.

.....

Date of Birth:- 12/01/38

Nat:BRITISH

Occ:BUILDING MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MICHAEL
MCGUIRK
BENTE CARTERS HILL
UNDERRIVER
SEVENOAKS
KENT TN15 0SA

Date of Birth:- 22/08/42

Nat:IRISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MANAGING DIRECTOR
GERALD ANTHONY
RAVENS CROFT
50 WANSUNT AVENUE
BEXLEY
KENT DA5

Date of Birth:- 17/07/36

Nat:BRITISH

Occ:BUILDING MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERENCE	3495	10.00
2 nd PREFERENCE	448568	0.25
ORDINARY	448568	0.05
Totals	900631	169520.00

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 12/10/93

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date 12th October 1995

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR M. HART
UNIT 8, BUILDING 2
SANDWICH INDUSTRIAL ESTATE
SANDWICH Postcode CT13 9LJ

Telephone 01304 612284 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE OF DIRECTORSHIPS

COMPANY

	M. MCQUIRK	G. A. RAVENSCROFT	M. G. HART	J. C. LOVETT
RAMAC HOLDINGS LIMITED	YES	YES	YES	YES
WINGHAM ENGINEERING COMPANY LIMITED	YES	YES	YES	NO
TORQUE TOOLS (TOHNICHI) LIMITED	YES	YES	NO	NO
R. M. BROOKES LIMITED	NO	YES	YES	NO
RAMAC CONSTRUCTION COMPANY LIMITED	NO	YES	YES	NO
QUICKWAY BUILDINGS LIMITED	NO	YES	YES	NO
OAKS PLANT HIRE LIMITED	NO	YES	YES	NO
PRINCE'S LEISURE GROUP LIMITED	YES	NO	YES	NO
SANDWICH BAY ESTATE LIMITED	YES	YES	YES	NO
PORT RICHBOROUGH DEVELOPMENTS LIMITED	YES	YES	YES	NO
MIDDLEBROAD LIMITED	YES	NO	NO	NO
MIDDLEBROAD HOMES LIMITED	YES	NO	NO	NO
W.B.C. PACKAGING LIMITED	YES	NO	NO	NO
BEVINGTON ESTATES LIMITED	NO	YES	YES	NO
AMBROSETTI (U.K.) LIMITED	YES	NO	NO	YES